

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

PAUL M. DAUGERDAS and
DENIS FIELD,

Defendants.

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) Case No.: S3 09 Cr. 581 (WHP)
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**DECLARATION OF SHARON L. MCCARTHY IN SUPPORT OF MOTION
OF DENIS FIELD FOR A JUDGMENT OF ACQUITTAL OR,
IN THE ALTERNATIVE, FOR SEVERANCE FROM THE RE-TRIAL OF THIS
MATTER OF THE PERSONAL INCOME TAX CHARGES AGAINST
PAUL DAUGERDAS**

SHARON L. MCCARTHY, pursuant to 28 U.S.C. § 1746, declares under penalty of perjury that the following is true and correct:

1. I am a member of the law firm of Kostelanetz & Fink LLP, counsel for the defendant, Denis M. Field, in the above-captioned matter.
2. I am fully familiar with the facts set forth in this declaration and, unless otherwise stated, make each statement contained in this declaration based on my own personal knowledge or upon my review of the record in this matter.
3. Attached hereto as Exhibit A is a true and correct copy of a Letter from Sharon L. McCarthy dated May 8, 2011, on the letterhead of Kostelanetz & Fink, LLP in re: *US v. Daugerdas, et al.*, S3 09 Cr. 581 (WHP).

4. Attached hereto as Exhibit B is a true and correct copy of Government Exhibit 1993-25, which was introduced during the trial of this matter.

5. Attached hereto as Exhibit C is a true and correct copy of Government Exhibit 22-4F, which was introduced during the trial of this matter.

Dated: New York, New York
February 22, 2013



Sharon L. McCarthy